## **MINUTES**

## ECONOMIC DEVELOPMENT & RENEWABLE ENERGY STRATEGIES COMMITTEE

November 23, 2011

A meeting of the Economic Development & Renewable Energy Strategies Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 23, 2011, at 1:45 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Dickie Chang
Honorable Jay Furfare Fr. Officio N

Honorable Jay Furfaro, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee Chair recessed the meeting at 1:45 p.m.

The meeting was called back to order at 3:11 p.m., and the Committee proceeded on its agenda items, as shown in the following Committee Report which is incorporated herein by reference:

CR-EDR 2011-08: on Bill No. 2415, Draft 1 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO EXEMPTIONS FOR COMMERCIAL ALTERNATIVE ENERGY FACILITIES.

[Approved as Amended.]

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

for Ihilani C.J. Laureta

Secretary

APPROVED at the Committee Meeting held on February 20, 2013:

NADINE K. NAKAMURA for DICKIE CHANG

VICE - CHAIR, ECONOMIC DEVELOPMENT & RENEWABLE ENERGY

STRATEGIES COMMITTEE